

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, JULY 7, 2016, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF JUNE 16, 2016

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Remy Cointreau USA, Re: 750 ml Cointreau Liqueur with Glass and Muddler, and 3x200ml Bruichladdich Gift pack with Booklet
- (2) From Delicato Family Vineyards, Re: Noble Vines Summer Coupons
- (3) From Avid Marketing Group, Re: Heineken coupon offers
- (4) Disturbance Reports from The Bull Shed Restaurant, 9th Island Sports Bar & Grill, and Port Allen Sunset Grill & Bar

c) OUTGOING COMMUNICATIONS:

- (1) To Remy Cointreau USA, Re: 750 ml Cointreau Liqueur with Glass and Muddler, and 3x200ml Bruichladdich Gift pack with Booklet
- (2) To Delicato Family Vineyards, Re: Noble Vines Summer Coupons
- (3) To Avid Marketing Group, Re: Heineken coupon offers
- (4) To All Wholesale Licensees, Re: Cancellation of Liquor License Pau Hana Grill & Bar

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) FOODLAND PRINCEVILLE: Approval of special request for tasting of 3 varieties of beer, per list, on June 24, 2016 from 11:00 a.m. to 4:00 p.m.; 7 varieties of wine, per list, on June 24, 2016 from 3:30 p.m. to 6:00 p.m.; and 8 varieties of distilled spirits, per list, June 24, 2016 from 3:00 p.m. to 6:00 p.m.

- (2) KILOHANA: Approval of special request for temporary decrease of premises to exclude the luau pavilion from 5:00 p.m. on July 9, 2016 to 12:00 a.m. on July 10, 2016.
- (3) SUSHI BUSHIDO: Approval of special request for the addition of karaoke.
- (4) WINE GARDEN: Approval of special request for tasting of 6 varieties of wine, per list, on June 25, 2016 from 3:30 p.m. to 8:00 p.m.
- (5) NATIONAL TROPICAL BOTANICAL GARDEN: Approval of Application No. Free 2016-06 and Free 2016-07 filed on June 17, 2016 by the National Tropical Botanical Garden for Special Free One-Day Dispenser, and Free One-Day Retail Beer & Wine licenses on August 13, 2016 from 5:00 p.m. to 10:30 p.m. at 3530 Papalina Road, Kalāheo, Kauai, Hawaii.
- (6) CONTEMPORARY FLAVORS, INC.: Approval of Application No. 2016-231 filed on June 23, 2016 by Contemporary Flavors Inc. for a Special One-Day Dispenser Beer & Wine license on June 23, 2016 from 5:00 p.m. to 9:00 p.m. at the Kauai Community College Campus Center located at 3-1901 Kaumuali'i Highway, Puhi, Kauai, Hawaii.

f) INFORMATIONAL MATTERS

2. RENEWAL OF LIQUOR LICENSES: See Attachment "B"

Correspondence from Bruce Martin, Re: Restaurant General Lic. No. 2G-035 Lava Lava Beach Club

3. RENEWAL OF PERMITS: See Attachment "C"

4. CONVERSION OF LLC:

SAM'S OCEAN VIEW: Conversion of Sam's on the Beach, LLC dba Sam's Ocean View from a member-managed LLC to a manager-managed LLC; the appointment of John d. Reynold's as General Manager, and Samantha Reynold's as Operations Manager; and the addition of the Reynold's Family Trust as members.

5. CHANGE IN CORPORATE OFFICERS:

YOUNG'S MARKET COMPANY: Addition of David Solomon as Chief Financial Officer, Executive Vice President, and Assistant Secretary.

6. ALCOHOL PURCHASE PERMIT:

NATIONAL TROPICAL BOTANICAL GARDEN: Request for permit to purchase ethanol.

7. REQUEST FOR EXTENSION IN TIME TO SUBMIT TAX CLEARANCES:

- JC'Flowers & Mini Mart
- Waimea Plantation Cottages

- AOA Of Hanalei Bay Resort

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, July 21, 2016 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov